UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,	INFORMATION CR12-77 ADM
Plaintiff,)) (26 U.S.C. § 7201)
v.	
LUKE JACOB	
Defendant.))

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1 (Tax Evasion)

On or about June 21, 2011, in the State and District of Minnesota, the defendant,

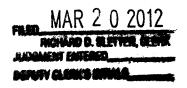
LUKE JACOB,

did willfully evade and defeat a tax imposed under the federal tax code by filing a false Form 1040 tax return for the tax year 2008. Namely, the defendant knowingly and willfully over-stated the cost of goods sold for his business, Luke and Jessie, Inc, d/b/a Hi-Lake Liquors by \$486,380.00, with the purpose of evading and defeating taxes imposed under the federal tax code.

SCANNED

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U.S. DISTRICT COURT MPLS



The defendant's overstatement of Hi-Lake's cost of goods sold resulted in a tax loss to the IRS of \$75,488, due and owing from the defendant.

All in violation of Title 26, United States Code, Section 7201.

Date: March 20, 2012

B. TODD JONES

United States Attorney

BY: SURYA SAXENA

Assistant U.S. Attorney Attorney ID No. 0339465